



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Final Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder Olivia Davis
Alder Amanda Paffrath
Alder Melissa Kaprelian
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, March 5, 2024

6:00 PM

City Hall, Room 205

Or Upon Adjournment of the Special Common Council Meeting

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
February 6th, 2024
- D. Proclamation
Women's History Month
- E. Public Comments
- F. Committee Reports

Finance and Personnel Committee Report, by Ald. West

[0098-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Stephanie J. Auer for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on
02-26-2024:** That the claim be disallowed.

Fiscal Note: N/A

Attachments: [Disallowance Memo - Auer](#)
[ABM - Auer.PDF](#)

[0099-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Gregory C. Jackson for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

02-26-2024: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [ABM - Jackson, G.PDF](#)
[Disallowance Memo - Jackson, G](#)

[0139-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, requesting permission for the City to receive the properties addressed as 1101 Hamilton Street (Parcel #03004000) and 812 Hamilton Street (Parcel #01975000) from the County of Racine and transfer the property to Habitat for Humanity for the purpose of redevelopment.

Recommendation of the Finance and Personnel Committee on

02-26-2024: That the Assistant Director of City Development be granted permission to receive the properties addressed as 1101 Hamilton Street and 812 Hamilton Street from the County of Racine to the City of Racine, and that the properties be transferred to Habitat for Humanity for the purpose of redevelopment.

Fiscal Note: Habitat for Humanity will reimburse the City for title transfer, recording or any other applicable fees, estimated at approximately \$30 per parcel.

Attachments: [Racine County Proposal \(Hamilton St\)](#)
[abm-hamilton-properties](#)
[#0139-24 Resolution](#)

[0159-24](#)

Subject: Communication sponsored by Alder Coe, on behalf of the Assistant Director of City Development, requesting permission for the City to sell the property at 1205 Schiller Street to the adjacent property owners at 1201 Schiller Street, Panfila Victor and Jose Tellez.

Recommendation of the Finance and Personnel Committee on

02-26-2024: That the Assistant Director of City Development be granted permission to sell the property at 1205 Schiller Street to the adjacent

property owners at 1201 Schiller Street, Panfila Victor and Jose Tellez and that the appropriate City Staff be authorized to execute all necessary documents related to the sale.

Fiscal Note: The City will receive \$4,000.00 in proceeds for the sale of the property.

Attachments: [1205 Schiller ABM](#)
[#0159-24 Resolution](#)

[0168-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Transit & Mobility Director, requesting permission to apply for the Wisconsin Public Service Commission Energy Innovation Grant for energy project planning and implementation (Grant Control #00558).

Recommendation of the Finance and Personnel Committee on 02-26-2024: That the Transit & Mobility Director be granted permission to apply for the Wisconsin Public Service Commission Energy Innovation Grant for energy project planning and implementation (Grant Control #00558).

Fiscal Note: Grant amount of \$350,000 with soft match of \$50,000 through existing EV fleet lease agreement.

Attachments: [ABM - Permission to Apply Energy Innovation Grant Program \(EIGP\)](#)
[#0168-24 Resolution](#)

[0169-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting that the Mayor and City Clerk be granted permission to execute a Management Agreement for the Racine Civic Centre between the City of Racine and 5KEvents.Org, LLC under the subsidiary Festival Park, LLC, under the terms presented.

Recommendation of the Finance and Personnel Committee on 02-26-2024: That the Mayor and City Clerk be granted permission to execute a Management Agreement for the Racine Civic Centre between the City of Racine and 5KEvents.Org, LLC under the subsidiary Festival Park, LLC, under the terms presented for the period ending 12/31/2025.

Fiscal Note: Annual base management fee is estimated to be \$150,000 per year. Funding is available in Civic Center Operations account #60686-52290 Management Fee. Funding was approved December 5, 2023, pursuant to Resolution 1123-23.

Attachments: [ABM- 5k Contract](#)
[5K Exb B grounds](#)
[#0169-24 Resolution](#)

[0170-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to continue the agreement with Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services in the amount of \$216,039.10.

Recommendation of the Finance and Personnel Committee on

02-26-2024: That the Public Health Administrator be granted permission to continue the agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services in the amount of \$216,039.10.

Fiscal Note: Funds are available in account #120 52275 Animal Control.

Attachments:

[2024 ABM - Wisconsin Humane Society \(WHS\)](#)

[#0170-24 Resolution](#)

[0172-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Brian Isenberg.

Recommendation of the Finance and Personnel Committee on

02-26-2024: To approve the settlement as discussed.

Fiscal Note: Indemnity payment of \$130,000 to Lt. Isenberg; certification by City of Duty Disability application once filed by Lt. Isenberg; Continued health insurance per City policy with reimbursement for out of pocket expenses related to future treatment of the knees; reimbursement of out of pocket expenses and a hold harmless against the health plan reimbursement/subrogation interest, and for any unpaid expenses, the City reserves the right to process those bills under health insurance, or request a bill review or negotiate with the providers. The indemnity payment and out of pocket expenses shall be paid from Account 11201 51400, Workers Compensation.

Attachments:

[#0172-24 Resolution](#)

[0173-24](#)

Subject: Communication from Alder West, on behalf of the City Attorney, requesting authorization to continue the self-insured workers compensation program under the Wisconsin Workers Compensation Act.

Recommendation of the Finance and Personnel Committee on

02-26-2024: To grant authorization for the City of Racine to continue the self-insured worker's compensation program under the Wisconsin Workers Compensation Act.

Fiscal Note: N/A

Attachments:

[#0173-24 Resolution](#)

[0179-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Chief Information Officer, requesting permission to apply for the 2024 Talent for Tomorrow: Digital Equity Challenge Grant (Grant Control #00559).

Recommendation of the Finance and Personnel Committee on 02-26-2024: That the Chief Information Officer be granted permission to apply for the 2024 Talent for Tomorrow: Digital Equity Challenge Grant (Grant Control #00559).

Fiscal Note: Grant amount is \$75,000. No match required.

Attachments:

[ABM Talent for Tomorrow Digital Equity Challenge Grant 2024 v2](#)
[#0179-24 Resolution](#)

Public Works and Services Committee Report, by Ald. Jones

[0077-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Code Chapter 94 Article III, Division 2 - Parking Regulations. More specifically Section 94-141 - No Parking Zones, Schedule F:

ADD the following item from section (43) No Parking From 10:00pm and 6:00am:

- Center Street, east side, from 11th Street to 12th Street.
- Center Street, west side, from Carrol Street to 12th Street.

Amend the City of Racine Municipal Code Chapter 94 Article III, Division 2 - Parking Regulations. More specifically Section 94-143 - Limited Parking Zones, Schedule G:

ADD the following item from section (13) Two Hour Parking From 6:00 am to 9:00 pm:

- Center Street, east side, from 11th Street to 12th Street.
- Center Street, west side, from Carrol Street to 12th Street.

Recommendation of the Public Works and Services Committee on 01.30.24: To approve the amendments.

Recommendation of the Common Council on 2.6.24: To Defer

Fiscal Note: N/A

Attachments:

[Amend Ch-94-141-17 Parking Regulations](#)

[0147-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of

Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023132 - Colonial Park-Driveway and Parking Lot Reconstruction, DK Contractors Inc., Contractors.

Recommendation of the Public Works and Services Committee on

02.27.24: That Change Order No.1 to Contract 2023132 - Colonial Park-Driveway and Parking Lot Reconstruction, DK Contractors Inc., Contractors, be approved in the amount of \$5,062.00.

Fiscal Note: Funding for this change order is available in Org-Object 45050 57110 Parks Land Improvements.

Attachments:

[CCO #1 2023132](#)

[#0147-24 Resolution](#)

[0149-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023133 - Colonial Park & Lincoln Park Multi Use Trail Repair, DK Contractors Inc., Contractors.

Recommendation of the Public Works and Services Committee on

02.27.24: That Change Order No.1 to Contract 2023133 - Colonial Park & Lincoln Park Multi Use Trail Repair, DK Contractors Inc., Contractors, be approved in the deduct amount of (\$1,170.00)

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45050 57110 Parks Land Improvements.

Attachments:

[#0149-24 Resolution](#)

[0148-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.2 to Contract 2023201- Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on

02.27.24: That Change Order No.2 to Contract 2023201- Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors, be approved in the deduct amount of (\$44,604.08)

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45050 57110 Parks Land Improvements.

Attachments: [CCO#2 2023201 memo](#)
[Signed Myers COR #2 form](#)
[#0148-24 Resolution](#)

[0150-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2023033 - Assessable Streets and Alleys, A.W. Oakes & Son, Inc., Contractors

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by A. W. Oakes & Son, Inc., Contractors, on Contract 2023033 - Assessable Streets and Alleys, be approved in the amount of \$24,710.73.

Fiscal Note: Funding for this change order is available in Org-Object:
\$800.00 45040 57515 DPW Sidewalk Replacement
\$13,394.89 45040 57500 DPW Concrete Street Paving (GOB)
~~\$10,515.84~~ 40104 57500 Concrete Alley Paving Assessable
\$24,710.73 Total

Attachments: [CCO 1 Memo 2023033](#)
[CCO 1 2023033 signed](#)
[#0150-24 Resolution](#)

[0151-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023033 - Assessable Street and Alleys, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by A.W. Oakes & Son Inc., Contractors, on Contract 2023033 - Assessable Streets and Alleys, be accepted and final payment authorized for a total contract of \$992,915.11. Final Payment to include retainage.

Fiscal Note: Contract 2023033 was authorized under Resolution No.0231-23 dated March 21, 2023.

Attachments: [Final Payment Memo 2023033](#)
[#0151-24 Resolution](#)

[0152-24](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2023201 - Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by A.W. Oakes & Son Inc.,

Contractors, on Contract 2023201 - Samuel Myers Park Restoration, be accepted and final payment authorized for a total contract of \$329,551.04. Final Payment to include retainage.

Fiscal Note: Contract 2023201 was authorized under Resolution No.0767-23 dated August 15, 2023.

Attachments: [Myers final app package_001](#)
[#0152-24 Resolution](#)

[0165-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Park, Recreation and Cultural Services, to submit final payment for Contract 2023133 - Colonial/Lincoln Park Multi Use Trail Repair, DK Contractors, Contractor.

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by DK Contractors, Contractor on Contract 2023133 - Colonial/Lincoln Park Multi Use Trail Repair, be accepted and final payment authorized for a total contract of \$81,610.00. Final Payment to include retainage.

Fiscal Note: Contract 2023133 was authorized under Resolution No.0649-23 dated July 18, 2023.

Attachments: [#2023133 Colonial Trail Final Pay app_001](#)
[#0165-24 Resolution](#)

[0166-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023120 - Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by Custom Restoration, Inc., Contractors, on Contract 2023120 - Equipment Maintenance Garage Exterior Restoration, be accepted and final payment authorized for a total contract of \$185,262.65. Final Payment to include retainage.

Fiscal Note: Contract 2023120 was authorized under Resolution No.0446-23 dated May 16, 2023.

Attachments: [Final Payment 2023120](#)
[#0166-24 Resolution](#)

[0167-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2023120- Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That Change Order No.1 to Contract 2023120- Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors, be approved in the amount of \$1,944.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57200 Equipment Maintenance Garage Tuckpointing.

Attachments:

[CCO 1 2023120](#)

[#0167-24 Resolution](#)

[0174-24](#)

Subject: Communication sponsored by Alder Jones on behalf of Alder Jarrett requesting the City adopt a POW/MIA Flag resolution and fly the POW/MIA Flag upon the City of Racine City Hall flagpole each day in September each year.

Recommendation of the Public Works and Services Committee on 02.27.24: That the City adopt a POW/MIA Flag resolution and fly the POW/MIA Flag upon the City of Racine City Hall flagpole each day in September each year, subject to the affirmative recommendation of the Public Works and Services Committee and approval by the Common Council each year.

Fiscal Note: N/A

Attachments:

[Draft POW-MIA Flag Resolution](#)

[#0174-24 Resolution](#)

[0176-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of Nick Demske, Interim Executive Director, Racine Public Library, submitting Change Order No.5 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That Change Order No.5 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors, be approved in the deduct amount of (\$42,909.20)

Fiscal Note: Funding for this change order is credited in the following Org-Object: 50002 57200 Building Improvements.

Attachments:

[CCO 5 2022036](#)

[#0176-24 Resolution](#)

[0177-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of Nick

Demske, Interim Executive Director, Racine Public Library, to submit final payment for Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors.

Recommendation of the Public Works and Services Committee on

02.27.24: That the work completed by Rasch Construction & Engineering Inc. on Contract 2022036 - Racine Public Library Interior Renovations, be accepted and final payment authorized for a total contract of \$1,815,336.75. Final payment to include retainage.

Fiscal Note: Contract 2022036 was authorized under Resolution No. 0143-22 dated March 8, 2022.

Attachments: [Final Payment 2022036](#)
[#0177-24 Resolution](#)

[0178-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer recommending approval of Amendment 1 to Contract 2024080 Lathrop Ave. Design - a Three-Party Agreement with the City of Racine, WisDOT and Strand Associates, Inc. for Consulting Engineering Services Agreement, for State Project ID: 2703-07-02, Lathrop Ave. from Republic Ave. to Washington Ave.

Recommendation of the Public Works and Services Committee on

02.27.24: That the Public Works and Services Committee approve Amendment 1 to the original agreement to extend Strand Associates Inc's contract 1 year to accommodate WDOT's proposed change in letting schedule and direct the Mayor and City Clerk to sign the amendment between the City of Racine, Wisconsin DOT and Stand Associates Inc. The original agreement amount will increase \$7,387.12. Total design costs are \$467,138.22 (\$344,000 - WDOT (67%), \$123,138.22 - City (33%)

Fiscal Note: Funding for the City's portion will be provided in the 2024-2033 Capital Improvement Program Budget.

Attachments: [Lathrop Ave. 3-Party Contract Amendment 2703-07-02 Memo](#)
[Lathrop Avenue 2703-07-02 Amend 1 for Signature](#)
[#0178-24 Resolution](#)

Public Safety and Licensing Committee Report, by Ald. Peete

[0143-24](#)

Subject: Communication sponsored by Alder Land, on behalf of Matt Witte, from Wisconsin Humane Society, requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, request includes temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday, May 4, 2024 from 6:00

a.m. - 2:00 p.m.

Recommendation of the Board of Park, Recreation, and Cultural Services on 02-21-2024: To approve the communication from Alder Mary Land on behalf of Matt Witte, from Wisconsin Humane Society, requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, request includes temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday, May 4, 2024 from 6:00 a.m. - 2:00 p.m.

Recommendation of the Public Safety and Licensing Committee on 02-26-2024: That requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, request includes temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday, May 4, 2024 from 6:00 a.m. - 2:00 p.m., be Approved.

Fiscal Note: N/A

Attachments: [2024 WI Humane Society App](#)

[0145-24](#)

Subject: Communication sponsored by Alder Land, on behalf of Jose Felix, from Gato's Enterprize, requesting to use North Beach Oasis parking lot for carnival rides May 25-27, 2024 and Barker St. parking lot for staff parking overnight on May 24-27, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

Recommendation of the Board of Park, Recreation, and Cultural Services on 02-21-2024: To approve the communication sponsored by Alder Land, on behalf of Jose Felix, from Gato's Enterprize, requesting to use North Beach Oasis parking lot for carnival rides May 25-27, 2024 and Barker St. parking lot for staff parking overnight on May 24-27, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

Recommendation of the Public Safety and Licensing Committee on 02-26-2024: That the request to use North Beach Oasis parking lot for carnival rides May 25-27, 2024 and Barker St. parking lot for staff parking overnight on May 24-27, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*, be Approved.

Fiscal Note: N/A

Attachments: [2024 Summer Kickoff Carnival App](#)

[#0145-24 Resolution](#)

[0146-24](#)

Subject: Communication sponsored by Alder Land, on behalf of Jose

Felix, from Gato's Enterprize, requesting to use North Beach Oasis parking lot for carnival rides August 31-September 2, 2024 and Barker St. parking lot for staff parking overnight on August 30-September 2, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

Recommendation of the Board of Park, Recreation, and Cultural Services on 02-21-2024: To approve the communication from Alder Mary Land on behalf of Jose Felix, from Gato's Enterprize, requesting to use North Beach Oasis parking lot for carnival rides August 31-September 2, 2024 and Barker St. parking lot for staff parking overnight on August 30-September 2, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

Recommendation of the Public Safety and Licensing Committee on 02-26-2024: That the request to use North Beach Oasis parking lot for carnival rides August 31-September 2, 2024 and Barker St. parking lot for staff parking overnight on August 30-September 2, 2024, request includes temporarily suspending ordinance section 70-101 Closing Hours, be Approved.

Fiscal Note: N/A

Attachments: [Public Event End of Summer Carnival App #0146-24 Resolution](#)

[0155-24](#) **Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Change of Agent, with a Class "B" Fermented Malt Beverage License, for Green Golf Partners LLC. DBA Washington Park Golf Course located at 2801 12th St, Timothy Burkhart, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 02-26-2024: That the application for a Change of Agent, with a Class "B" Fermented Malt Beverage License, for Green Golf Partners LLC. DBA Washington Park Golf Course located at 2801 12th St, Timothy Burkhart, Agent. (3rd District), be Approved.

Fiscal Note: N/A

Attachments: [Washington park golf club application](#)
[Washington Park Golf Club letter to appear](#)

[0156-24](#) **Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a renewal application for an Amusement Center License, CEC Entertainment INC, DBA Chuck E. Cheese's, located at 5612 Durand Ave, Paula Zastrow, Agent. (14th District)

Recommendation of the Public Safety and Licensing Committee on

02-26-2024: That the renewal application for an Amusement Center License, CEC Entertainment INC, DBA Chuck E. Cheese's, located at 5612 Durand Ave, Paula Zastrow, Agent. (14th District), be Approved.

Fiscal Note: N/A

Attachments: [Chuck E Cheese application](#)

[0162-24](#)

Subject: Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a new application for a Class "B" public facility Fermented Malt Beverage for Festival Park LLC, DBA Festival Hall, located at 5 Fifth St, Stacy Little VanOost, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on

02-26-2024: That the new application for a Class "B" public facility Fermented Malt Beverage for Festival Park LLC, DBA Festival Hall, located at 5 Fifth St, Stacy Little VanOost, Agent. (1st District), be Approved.

Fiscal Note: N/A

Attachments: [GN report Festival and Memorial Hall \(1\)](#)

[Festival Hall application](#)

[0163-24](#)

Subject: Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a new application for a Class "B" public facility Fermented Malt Beverage for Festival Park LLC, DBA Memorial Hall, located at 72 7th St, Stacy Little VanOost, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on

02-26-2024: That the new application for a Class "B" public facility Fermented Malt Beverage for Festival Park LLC, DBA Memorial Hall, located at 72 7th St, Stacy Little VanOost, Agent. (1st District), be Approved.

Fiscal Note: N/A

Attachments: [GN report Festival and Memorial Hall \(1\)](#)

[Memorial Hall application](#)

Community Development Block Grant Advisory Board Report, by Ald. McCarthy

[0124-24](#)

Subject: Request from the Homeowner of 601 Lombard Avenue for a CDBG Home Repair Loan with a match forgivable grant.

Recommendation of the Community Development Block Grant

Advisory Board on 02-26-24: That the CDBG Home Repair Loan with a

match forgivable grant for 601 Lombard Avenue be approved.

Fiscal Note: There are sufficient CDBG funds. Loan payments will be paid to the CDBG revolving loan fund.

Attachments: [#0124-24 Resolution](#)

[0125-24](#)

Subject: Consideration of applications to operate as the City's CHDO (Community Housing Development Organization).

Recommendation of the Community Development Block Grant

Advisory Board on 02-26-24: That Habitat for Humanity's application to operate as the City of Racine's Community Housing Development Organization (CHDO) be approved.

Fiscal Note: There are sufficient HOME funds available to support Habitat for Humanity as the City's CHDO.

Attachments: [#0125-24 Resolution](#)

[chdo-abm](#)

Office of the Mayor Report, by Ald. McCarthy

[0183-24](#)

Subject: Communication sponsored by Mayor Mason submitting the following appointments:

Paul Nuechterlien to the Sex Offender Residency Board for a term expiring April 30, 2026

Auntavia Jackson to the Board of Parks, Recreation, and Cultural Services for a term expiring April 30, 2026

Anna LeGath to the Douglas BID Board for a term expiring December 31, 2026

Paul Sanchez to the Douglas BID Board for a term expiring December 31, 2026

G. Consent Agenda

H. Common Council Announcements

Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.

I. Adjourn

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.